

TIVERTON CHARTER REVIEW COMMISSION
Regular meeting minutes: May 14, 2008

1. Call to order

Chair Cecil Leonard called the meeting to order at 7:00 pm at the Tiverton Town Hall

Members present: Laura Epke, Deb Pallasch, Stanley Zeramby, Diane Harris, Frank Marshall, Richard Joslin, Ray Medeiros Absent: Bob Koohy.

2. Approval of minutes

Motion made by L. Epke, seconded by D. Harris, to approve minutes for May 7, 2008, removing the incorrect attachment. Motion approved with R. Joslin abstaining.

3. Commission discussion:

“Other” ballot language

Motion made by L. Epke, seconded by S. Zeramby, to remove changes re: to Harbormaster from working document. Motion passed unanimously.

Motion by C. Leonard, seconded by D. Harris, to alter section #310 language to prohibit the Unreserved General Fund from falling below a set parameter AT ANY TIME.

In favor: S. Zeramby, D. Harris, F. Marshall, R. Joslin, R. Medeiros. C. Leonard.

Against: D. Pallasch, L. Epke

Motion by C. Leonard, seconded by D. Harris, to accept as amended Option #1 ballot question, change and reason language re: section #310 – Unreserved General Fund (would amend language but not increase reserve).

In favor: S. Zeramby, D. Harris, F. Marshall, R. Joslin, R. Medeiros. C. Leonard.

Against: D. Pallasch, L. Epke

Motion by C. Leonard, seconded by D. Harris, to accept as amended Option #2 ballot question, change and reason language re: section #310 – Unreserved General Fund (would amend language and increase reserve).

In favor: S. Zeramby, D. Harris, F. Marshall, R. Joslin, R. Medeiros. C. Leonard.

Against: D. Pallasch, L. Epke

FTM alternative

None.

4. Other

By consensus, the Commission agreed to accept no further suggested Charter revisions from the public; however, secretary was instructed to thank those individuals for their involvement and refer them to the Town Council - who can also put revisions on the ballot in November.

5. Adjournment

The Commission's May 14, 2008 regular meeting was adjourned at 8:10 pm.

Minutes recorded and compiled by Deborah Pallasch, Secretary.